

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**INFORMAL SESSION
June 19, 2006**

The Board of Directors of Maricopa County Library District, Arizona convened in Informal Session at 10:15 a.m., June 19, 2006, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1; Andrew Kunasek, District 3; Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Bruce White, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

PUBLIC HEARING – FY 2006- 07 LIBRARY DISTRICT BUDGET

Chairman Stapley convened a public hearing to consider and adopt the FY 2006-07 Budget by total appropriation for each fund for the Library District in the amount of \$18,948,379. (C4906061800) (ADM2800-003)

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (5-0) to adopt the FY 2006-07 Budget for the Library District in the amount of \$18,948,379, as given above.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board